

**COMMISSIONERS' MEETING  
MINUTES**

**03/07/12**

**1. CALL TO ORDER**

Commissioner Chronister called the meeting to order at 10:00 a.m. with all members present.

**A. Opening Ceremony**

Matthew Thomas, Future Leaders of York "FLY", led the Pledge of Allegiance.

Pastor Roger Mentzer of Bethlehem United Methodist Church gave the invocation.

**2. APPROVAL OF MINUTES**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the minutes from the February 29, 2012 Commissioners' Meeting as submitted.

**3. PERIOD OF PUBLIC COMMENT**

Kristine Marino, Program Coordinator, introduced the Future Leaders of York "FLY" Program Class of 2012, consisting of 36 students from York County schools. Each of the students participating in the FLY Program, that were present at the Commissioners' Meeting, introduced themselves.

**4. APPOINTMENTS**

**A. York County Library System Board**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to appoint the following individuals to the York County Library System Board for 3-year terms, effective January 31, 2012 through January 30, 2015:

John Brenner, York City  
Director of Development, Pennsylvania League of Cities and Municipalities

Jody Keller, Windsor Township  
Chief Administrative Officer, ParenteBeard

## **5. REAPPOINTMENT**

### **A. York County Agricultural Land Preservation Board**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to re-appoint Dennis Martin, North Codorus Township, to the York County Agricultural Land Preservation Board as “Representing Citizen – At – Large” for a 3-year term, effective May 1, 2012 through April 31, 2015.

## **6. RESOLUTION**

### **A. Pennsylvania Department of Conservation and Natural Resources (DCNR), Harrisburg, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a resolution authorizing the York County Parks Department to submit a grant application to the Pennsylvania Department of Conservation and Natural Resources (DCNR), Harrisburg, PA, in the amount of \$39,920.00 (80%) State funds, with a (20%) County match of \$9,980.00, for a total amount of \$49,900.00 through the Community Partnership Grant for the purchase of a wood chipper to be used for maintenance projects within the York County Parks system.

## **7. PURCHASE**

### **A. integraONE, Allentown, PA**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a purchase between the County of York, on behalf of the York County Information Services Department, and integraONE, Allentown, PA, for eight (8) (HP DC 380G7) servers in the amount of \$42,873.28 under a GSA contract (GS-35F-4663G) to replace twelve (12) failing servers in the York County Judicial Center.

## **8. HUMAN SERVICES**

### **A. United Way, York, PA - York County Human Services Department**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a 2011-2012 contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the United Way, York, PA, in the amount of \$78,000.00, funded through the Integrated Children’s Services Plan Promising Practices Grant with no County match, for the Integrated Children’s Services Plan Truancy Prevention Initiative programs, for the period of July 1, 2011 through June 30, 2012.

## **B. Foster Parent Contract Agreement - York County Office of Children, Youth & Families**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a foster parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and L. Darlene Stotler, Berkeley Springs, WV, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2012 through December 31, 2012.

## **C. Service Provider Contract Agreements - York County Office of Children, Youth & Families**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve service provider contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers at the rates indicated, for the period of July 1, 2011 through June 30, 2012:

Provider	Location	Program Name	Cost	Opt
Family Care Services	4385 Edenville Rd. Chambersburg, PA 17201	Specialized Foster Care	51.24/diem	01
Family Care Services	4385 Edenville Rd. Chambersburg, PA 17201	General Foster Care	39.13/diem	02
Family Care Services	4385 Edenville Rd. Chambersburg, PA 17201	Enhanced Foster Care II	99.48/diem	03
Family Care Services	4385 Edenville Rd. Chambersburg, PA 17201	Enhanced Foster Care I	75.69/diem	04
Family Care Services	4385 Edenville Rd. Chambersburg, PA 17201	CRR Host Home	25.95/diem	60
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Foster Care Level III	90.90/diem	01
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Wilderness Course	137.92/diem	02
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Reservation Fee	40.09/diem	05
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Foster Care Level I	53.96/diem	08
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Foster Care Level II	73.39/diem	09
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Weekend Alt. Program	168.38/diem	11
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Ind. Counseling	60.00/hour	12
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Kinship Care	53.96/diem	14
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Assessment	675.00/each	16
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Intake	500.00/each	17
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	SE Bridge Program	45.70/diem	22
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Gr./Counseling	16.32/hour	23
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Ind./Counseling	88.60/hour	25

## **9. REFUND REGISTER**

### **A. Tax Refund Register 2012-08**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2012-08 authorizing payment of York County real estate tax refunds totaling \$7,173.03.

## **10. APPROVAL OF CHECK REGISTER**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the Check Register for the week of March 7, 2012 totaling \$2,465,268.22.

### Weekly Disbursement Totals for March 7, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,718,237.83
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	173,246.07
03	Unclaimed Money	
04	Donations	70.00
05	Controlled Substance	2,986.53
06	Human Services	1,080.71
07	Children & Youth	93,330.97
08	911	13,787.08
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	62,448.28
11	Prison Telephone	952.15
25	Aging	107,507.00
28	MH/MR	108,153.85
30/31	York/Adams HealthChoices	608.27
30	York Reinvestment	
31	Adams Reinvestment	
35	Domestic Relations	1,037.06
36	Earn-It	
40	Weatherization	
41	JAG Project	
42	Core Communities	
43	Brownfields	
44	Access Grant	
45	Block Grant	45,721.72
46	Affordable Housing	23,793.25
47	Revolving Fund	
48	Downtown Hanover	

49	ARRA Weatherization	
72	Tax Claim	9,221.89
75	Retirement	48,853.87
82	2011 PNC GON Fund	35,673.80
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	18,557.89
Total		<u>2,465,268.22</u>

## **11. REPORT OF EXECUTIVE SESSIONS**

Commissioner Chronister reported there were no Executive Sessions held since the last Commissioners' Meeting.

## **12. SOLICITOR'S REPORT**

Michael Flannelly, Solicitor, submitted his written report for the Board's Review.

## **7. OPEN POSITIONS REPORT**

Tiffany Trout, York County Human Resources Department, gave a report of open positions within the County of York as of March 7, 2012.

## **14. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS**

### **A. Solicit Bids for "Milk & Dairy Products" and "Baked Goods"**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to authorize the York County Purchasing Department to solicit bids for "Milk & Dairy Products" and "Baked Goods" for the York County Prison and Pleasant Acres Nursing & Rehabilitation Center.

## **15. ADJOURNMENT**

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn the meeting at 10:22 a.m.

Respectfully submitted,

Charles R. Noll  
Administrator/Chief Clerk

